

# **North Central Kansas Technical College Board of Trustees**

## **REGULAR MEETING AGENDA**

*Severance Student Union Conference Room – Beloit, KS*

*Monday, January 27, 2020 @ 6:30pm*

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- 1.0 Call to Order
- 2.0 Approval of the Agenda
- 3.0 Consent Agenda
  - 3.1 Approval of the Minutes
    - November 18, 2019 Regular Meeting
    - December 13, 2019 Special Meeting
  - 3.2 Hires/Resignations/Retirements/Assignments and Transfer
    - 3.2.1 Resignation – Nursing Instructor, Beloit Campus
    - 3.2.2 Resignation – Vice President of the Hays Campus
    - 3.2.3 Resignation – Assistant to the President/Board Clerk, Beloit Campus
    - 3.2.4 Resignation – Admissions Counselor, Hays Campus
    - 3.2.5 Hire – Electrical Technology Instructor, Hays Campus
- 4.0 Introductions and Reports
  - 4.1 Beloit Student Senate Leadership
  - 4.2 Hays Student Senate Leadership
- 5.0 Discussion Agenda and Monitoring Reports
  - 5.1 Administrative Report – President Burks
  - 5.2 Enrollment Report – President Burks
  - 5.3 ASPIRE 2022-Goal 1.a.2 Create a culture of employee engagement-Leah Bergmann
  - 5.4 ASPIRE 2022-Goal 2.a.2 Increase Student Retention-Dean Owen
  - 5.5 ASPIRE 2022-Goal 2.b.1 Develop an Early Alert System-Dean Owen
  - 5.6 ASPIRE 2022-Goal 1.a.3 Improve compensation and employee satisfaction with benefits-President Burks
- 6.0 Action Items
  - 6.1 Approval of Financial Report
  - 6.2 Application Fee Policy Change
  - 6.3 Tuition & Fee Payment Policy Change
  - 6.4 Student in Good Standing Policy
  - 6.5 Shared Sick Leave
  - 6.6 Board Meeting Date Change
  - 6.7 FY2021 Room and Board Rate
  - 6.8 Approval of Certificate A Welding

- 7.0 Executive Session
  - 7.1 Non-Elected Personnel
- 8.0 Action from Executive Session
- 9.0 Adjournment